

Meeting Agenda
Columbia City Council Regular Meeting
April 15, 2013 - 7:00 pm
Council Chamber, City Hall, 701 E. Broadway, Columbia,
Missouri

I. INTRODUCTORY ITEMS:

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS:

Oath of Office - City Counselor of the City of Columbia.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS:

List.

- Supporting Documentation

IV. SCHEDULED PUBLIC COMMENT:

V. PUBLIC HEARINGS:

B95-13 Authorizing construction of improvements to the H.J. Waters and C.B. Moss Memorial Wildlife Area; calling for bids through the Purchasing Division; appropriating funds. (Supplemental Information.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

(A) Consideration of the rescission of Resolution 188-12 relating to construction of street improvements on Providence Road from Turner Avenue to Stadium Boulevard and providing direction to the city manager on how to proceed with the project. (Supplemental Information.) *[Need Motion/Mayor Memo]*

- Supporting Documentation

(B) Voluntary annexation of property located on the east side of Highway 63 South, west of Rolling Hills Road and south of Old Millers Road (5950 Rolling Hills Road) (Case No. 13-29). *[See B100-13 under Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

R81-13 Reserving funding and designating Show-Me Central Habitat for Humanity as a Community Housing Development Organization (CHDO); transferring property located at 413 West Ash Street to Show-Me Central Habitat for Humanity; approving an amendment to the FY 2013 Annual Action Plan for CDBG and HOME funds; transferring funds (Case No 13-59). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VI. OLD BUSINESS:

B38-13 Voluntary annexation of property located on the south side of Route K, approximately 2,000 feet south of the intersection of Providence Road, Route K and Old Plank Road; establishing permanent R-1 and PUD 5.5 zoning; approving the Preliminary Plat & PUD Plan of Parkside Estates; allowing a reduction in the required perimeter setback (Case No. 12-185). (Tabled at the February 18, 2013 Council Meeting.) (Applicant Request to Table to the May 20, 2013 Council Meeting.) *[Read & Vote/Mayor Memo]*

- Supporting Documentation

B71-13 Rezoning property located on the southwest corner of Grindstone Parkway and Rock Quarry Road from District A-1 to District C-P; approving the Grindstone & Rock Quarry Break Time C-P Plan; approving less stringent screening and landscaping requirements (Case No. 13-06). (Tabled at the April 1, 2013 Council Meeting.) *[Read & Vote/Mayor Memo]*

- Supporting Documentation

B91-13 Authorizing an agreement with American Public Power Association, Inc. relating to the Demonstration of Energy-Efficient Developments (DEED) grant program to explore the feasibility of testing a manufactured biomass fuel product at the City's Municipal Power Plant. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B92-13 Authorizing an agreement with Missouri Corn Merchandising Council, Inc. for professional and grant management services relating to the

DEED grant program and the feasibility of testing a manufactured biomass fuel product at the City's Municipal Power Plant. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B93-13 Amending Chapter 27 of the City Code as it relates to electric rates and the load shedding program. (Amendment Sheet.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B96-13 Repealing Resolution 156-11 which established the Transit System Task Force; amending Chapter 2 of the City Code to abolish the Public Transportation Advisory Commission and to establish the Public Transit Advisory Commission. (Supplemental Information.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

VII. CONSENT AGENDA:

B83-13 Approving the Final Plat of Broadway Shopping Center Subdivision located between West Broadway and Ash Street, west of Clinkscates Road; granting a variance to the Subdivision Regulations regarding dedication of street right-of-way (Case No. 13-22). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B84-13 Approving the Final Plat of Academy Subdivision located north and south of Broadway at the intersections of Dorsey Street and Ripley Street; granting a variance from the Subdivision Regulations regarding dedication of street right-of-way; vacating a sewer easement (Case No. 13-26). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B85-13 Approving the Final Plat of Forest Hills, Plat No. 1 located at the current terminus of Rice Road and on the west side of Lake of the Woods Road; authorizing a performance contract (Case No. 13-28). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B86-13 Approving the Final Plat of Old Hawthorne, Plat No. 10 located on the east side of Old Hawthorne Drive, south of Saddle Bag Court; authorizing a performance contract (Case No. 13-33). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B87-13 Approving the Final Plat of Eastland Hills Estates Plat 1-B, a Replat of Lot 19, Eastland Hills Estates Plat 1, located on the southwest corner of Copse Court and Nannyberry Court; authorizing a performance contract (Case No. 13-40). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B88-13 Amending Chapter 14 of the City Code to make Allen Street a two-way street and to make Trinity Place between Switzler Street and Pendleton Street a two-way street. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B89-13 Authorizing a First Amended and Restated Cost Participation Agreement with the Missouri Highways and Transportation Commission relating to transportation improvements to the Stadium Boulevard corridor from Broadway to I-70. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B90-13 Accepting conveyances for sewer, temporary construction and temporary access purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B94-13 Accepting conveyances for utility purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B97-13 Repealing Resolution 44-99 which established the Mayor's Committee on Physical Fitness; amending Chapter 2 of the City Code to establish the Mayor's Council on Physical Fitness and Health. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B98-13 Appropriating funds for Share the Light Program. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B99-13 Amending the FY 2013 Annual Budget to add an Assistant Director of Information Technologies position in the Information Technologies Department; amending the FY 2013 Pay Plan and Classification Plan. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

R69-13 Setting a public hearing: construction of concrete walkways and the installation of wrought iron fencing, a small memorial bench with paver patio and landscaping and turf projects as part of the Douglass High School infrastructure project. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R70-13 Setting a public hearing: permanent closure of Deep Well No. 2 located on Oak View Drive. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R71-13 Setting a public hearing: consider the Water and Light 2013 Renewable Energy Report. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R72-13 Setting a public hearing: voluntary annexation of property located on the west side of Old Plank Road and south of Glasgow Drive (1111 Old Plank Road) (Case No. 13-49). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R73-13 Authorizing an agreement with Planned Parenthood of Kansas and Mid-Missouri for Title X Family Planning Services. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R74-13 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for a billing plan for local public health agencies. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R75-13 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women Program. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R76-13 Authorizing the City Manager to apply for a grant from the State of Missouri – Office of Homeland Security for the purchase of equipment for the Fire Department and Police Department. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R77-13 Authorizing an internship agreement with Job Point to allow

highway/heavy construction trainees and their instructor to work on Public Works Department projects. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R78-13 Transferring funds for a parking ticket processing system to be used by the Municipal Court. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R79-13 Authorizing an agreement for professional engineering services with Jacobs Engineering Group, Inc. for the preliminary design, surveying, geotechnical investigation and the preparation of plans and specifications relating to the construction of a 16-inch water main crossing under I-70 near the Parkade Shopping Center. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R80-13 Authorizing the City Manager to enter into license agreements to allow for the temporary attachment to City-owned buildings or properties. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VIII. NEW BUSINESS:

IX. INTRODUCTION AND FIRST READING:

B100-13 Voluntary annexation of property located on the east side of Highway 63 South, west of Rolling Hills Road and south of Old Millers Road (5950 Rolling Hills Road); establishing permanent RMH (Residential Manufactured Home) zoning; approving the Preliminary RMH Development Plan of High Hill Circle Mobile Home Park Old Millers Road/Rolling Hills Road; designating nonconforming conditions (Case No. 13-29). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B101-13** Approving a revision to the Missouri Annual Conference of the United Methodist Church O-P Site Plan for property located on the north side of Amron Court and east of Woodard Drive (3601 Amron Court) (Case No. 13-36). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B102-13* Approving the Final Plat of Keevins Estate Plat 1 located on the west side of Rock Quarry Road and north of Stags Way; authorizing a performance contract (Case No. 13-39). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B103-13* Vacating scenic conservation bikeway/walkway easements within the Hominy Branch stream corridor located south of the intersection of Hillsdale Road and Oak Mount Drive (Case No. 13-45). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B104-13* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for transportation improvements to the Stadium Boulevard corridor from Broadway to I-70. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B105-13* Authorizing a road maintenance cooperative agreement with Boone County, Missouri for 2013 pavement preservation projects. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B106-13* Accepting conveyances for sewer, sidewalk, utility and access to storm water facilities purposes. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B107-13* Accepting Stormwater Management/BMP Facilities Covenants. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B108-13 Authorizing the permanent closure of Deep Well No. 2 located on Oak View Drive; calling for bids through the Purchasing Division. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B109-13 Authorizing the construction of concrete walkways and the installation of wrought iron fencing, a small memorial bench with paver patio and landscaping and turf projects as part of the Douglass High School infrastructure project; calling for bids through the Purchasing Division; appropriating funds; authorizing an agreement with the PedNet Coalition, Inc. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B110-13 Authorizing an internship program agreement with the Society of Municipal Arborists to sponsor an urban/community forestry intern at the

Parks and Recreation Department; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B111-13* Authorizing a Statewide Transportation Improvement Program (STIP) agreement with the Missouri Highways and Transportation Commission for On Call Work Zone Enforcement activities. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

*Non-zoning related introductory item that may be included on a future agenda as a consent item. **Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

Zoning related introductory item that may be included on a future agenda as a consent item. **Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS:

REP51-13 Street Closure Request - Ninth Street Summerfest Events. *[Memo]*

- Supporting Documentation

REP52-13 2013 Parks, Recreation and Open Space Master Plan - Draft Plan. *[Memo]*

- Supporting Documentation

REP53-13 Grindstone Creek Trail and GetAbout Projects. *[Memo]*

- Supporting Documentation

REP54-13 Street Lighting along Edenton. *[Memo]*

- Supporting Documentation

REP55-13 Correspondence from the Human Rights Commission relating to House Bill 320 and Senate Bill 353. *[Memo]*

- Supporting Documentation

REP56-13 Correspondence relating to the Infrastructure Task Force. *[Memo]*

- Supporting Documentation

REP57-13 Source Water Protection Plan Update. *[Memo]*

- Supporting Documentation

REP58-13 Administrative Public Improvement Project - Sidewalk Maintenance at Columbia Regional Airport. *[Memo]*

- Supporting Documentation

REP59-13 Columbia Regional Airport Air Traffic Control Tower Closure (CM 3832). *[Memo]*

- Supporting Documentation

REP60-13 Pedestrian Crossing Sign for Eastbound Broadway at Old Highway 63 (CM 3778). *[Memo]*

- Supporting Documentation

REP61-13 Transit Report - Integrated Marketing Communications Plan. *[Memo]*

- Supporting Documentation

REP62-13 Correspondence from the Downtown Community Improvement District, the Columbia Chamber of Commerce, the Downtown Columbia Leadership Council, the East Campus Neighborhood Association, the Historic Preservation Commission, the North Central Columbia Neighborhood Association and the Planning and Zoning Commission relating to Downtown C-2 Zoning. *[Memo]*

- Supporting Documentation

REP63-13 Intra-Departmental Transfer of Funds Request. *[Memo]*

- Supporting Documentation

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF:

XII. ADJOURNMENT